



0023330

COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT

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RECORD # 0023330

DUE JUNE 30, 2004

(4) FILING FEE

\$4.00

## (1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

HISTORIC HOMES FOUNDATION, INC.  
3110 LEXINGTON RD.  
LOUISVILLE, KY 40206  
JUL 06 2004RECEIVED  
SECRETARY OF STATE  
COMMONWEALTH OF KYRECEIVED  
JUL 06 2004  
SECRETARY OF STATE  
COMMONWEALTH OF KY

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(6) DATE OF INCORPORATION OR DATE  
AUTHORIZED TO TRANSACT BUSINESS

01/10/1957

## (3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.  
Complete (7) to request a form to be mailed or download form from web site.BEN JOHNSON TALBOTT, JR.  
501 S. 2ND. ST.  
LOUISVILLE, KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names &amp; titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names &amp; business addresses of the current principal officers. If sole officer, please note.

Treasurer	William Ballatine	Address
Chairman	Carol Besse	Address
Vice President	Ben J. Talbott, Jr.	Address
Secretary	H. Donald Shanks	Address
President	Carol Besse	Address

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

ANDY CHERRY	LOUISE BLEAKLEY	Address
Louise Bleakley	MICHAEL JONES	Address
William Bleakley	NOLAN STARKS	Address
Carol Besse	SUSAN MOLONEY	Address

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Carol Besse  
Signature of Officer or Chairman of the BoardTITLE President  
Board of Trustees

DATED 6/18/04